



State of Arizona Acupuncture Board of Examiners

1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

This agenda may be amended 24 hours prior to the scheduled meeting.
Contact the Board office to obtain current schedules and agendas

FIRST REVISED AGENDA **ANNUAL and REGULAR MEETING**

Wednesday, January 28, 2004 • 1:00 p.m.

1400 West Washington, Conference Room B-1, Phoenix, Arizona 85007

* For any item on the agenda, upon a vote of a majority of the quorum, the Board may go into
Executive session for legal advice from the Board's attorney ARS § 38-431.03 (A) 3

- I. Call to Order**
- II. Review, discuss, and vote – Regular Meeting Minutes**
November 19, 2003 Regular Meeting Minutes
December 17, 2003 Regular Meeting Minutes
- III. Annual meeting business**
 - 1. Review, discuss, and vote - Election of officers
 - 2. Review, discuss, vote to set fees pursuant to ARS §32-3927
- IV. Complaints/Investigations – Review, Discuss, and Vote**
The Board may vote to adjourn to executive session for legal advice pursuant to ARS §38-431.03(A)(3) on any of the matters listed below
L-2002-05 James Reece L.Ac.*
Status Report – Review proposed consent agreement
- V. Personnel Committee**
The Board may adjourn to executive session to discuss personnel issues pursuant to A.R.S. 38-431.03(A)(1)
Status Report – executive director search
- VI. Consideration of Candidates for licensure – Discussion and Vote**

<u>Acupuncture License</u>	<u>Auricular Certificate</u>
Kim Blankenship	Juanita Carey
Dianne Darcy	Anna Finley
Susan Pistawka	Kimberly Mount
Anna Maria Osuna	Terry Sullivan
Jean Painter	
Dong L. Suh	
Samuel Syn	
Jody Walmsley	
Weizing Zhu	

VII. Professional Business

- a. Resignation of Paul M. Steingard, D.O.
- b. Review, Discuss, and Vote – Proposed Complaint Procedure and Complaint Form
- c. Review, Discuss and Vote – reschedule February 25, 2004 Regular Meeting

VIII. Consideration, Discussion and Vote Regarding Rulemaking

Title 4, Chapter 8, Articles 1, 2, 3, and 4 proposed preceptor training rules – consideration and discussion

IX. Executive Director Report

X. Call to the Public

XI. Future Agenda Items

XII. Adjournment

Persons with special needs may request reasonable accommodations by calling the Board office at (602) 542-3095. Requests should be made as early as possible to allow time to arrange accommodations.